

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28493

FILED
Apr 07, 2011
Secretary of State

Entity Name: BIS FRUCON ENGINEERING INC.

Current Principal Place of Business:

15933 CLAYTON ROAD
SUITE 305
BALLWIN, MO 63011

New Principal Place of Business:

Current Mailing Address:

15933 CLAYTON ROAD
SUITE 305
BALLWIN, MO 63011

New Mailing Address:

FEI Number: 43-0280556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BASIL, JOHN
Address: 15933 CLAYTON ROAD, SUITE 305
City-St-Zip: BALLWIN, MO 63011

Title: VP
Name: POKOSKI, STEPHEN
Address: 15933 CLAYTON ROAD, SUITE 305
City-St-Zip: BALLWIN, MO 63011

Title: TREA
Name: HEDGES, JULIE
Address: 15933 CLAYTON ROAD, SUITE 305
City-St-Zip: BALLWIN, MO 63011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN POKOSKI

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date